



## ***Town of Tyngsborough Community Preservation Committee***

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Linda Geyer, Chairperson  
TBD, Secretary

Mark Rohrbaugh, Vice-chair  
Ken Times, Treasurer

### **Meeting Minutes April 27, 2011 Members Attendance:**

Present: Linda Geyer (LG), Ed Smith (ES), Ken Times III (KT), Guy Denomee (GD)  
Joelyn Riley (JR), Mark Rohrbaugh (MR), 7:20pm

Absent: Warren Allgrove (WA) William Gramer (WG), John Pelletier (JP)

Guests: Joy Richardson, Elizabeth Coughlin, Mike Gilleberto

Meeting Location: Town Hall Community Room

Chairperson, Linda Geyer, called the April 27, 2011 meeting of the Community  
Preservation Committee (CPC) to order at 7:10 PM. Motion by KT, Seconded by  
JRiley vote was 6-0-0

#### **Agenda Item 1 Correspondence and new items**

Update on who can actually put a warrant article forward to town meeting and it is only the  
Community Preservation Committee.

There was some basic discussion with the Board and Elizabeth Coughlin on the process by  
which this occurred and the importance of the warrants coming from the CPC.

**Agenda Item 2 Update on BOS Meeting:** Linda Geyer thanked everyone for attending  
the presentation and the need for additional details to be put forth to the town residence.

**Agenda Item 3          Eric Lantz – request for birdhouses on Greene Property**

**Eric Lantz Presentation:**

Looking to building and bring birdhouses for the bluebird to be viewed and enjoyed. The request is for \$500.

Eric discussed the benefits of the having the ~12 Bluebird Birdhouses, to be placed around the area known as the Green Conservation Area in Tyngsboro, MA.

No monies will be spent in the future for the town to support this cause---

**Agenda Item 4          Update from Linda on transfer of funds for the Barn restoration from past years unencumbered balances**

**Agenda Item 5          Barn Restoration Project:**

To review whether the CPC has to review the article at the past meeting --- and move forward with another article this year, to be sure the monies are available for usage, After The CPC discussion with Attorney Zaroulis and Michael Gilleberto it was established that we did not have to push forward with any changes and the monies from Article 16 on 18 May 2010, are available for spending.

**Agenda Item 6          Change of name from the Warrant of 2003 to give governing usage of low income funds to the Tyngsborough Housing Authority versus the Tyngsborough Housing Partnership. Warrant would need to be voted on at Town meeting to address a change of wordage.**

**Authority:**

No action taken.

**Agenda Item 7          Bicentennial Fields Opening date and attendance**

11AM, 21 May 2011.

**Vote on Prior Minutes:          Vote on minutes of March 30<sup>th</sup>: Motion made by GD, seconded by ES**

**Votes on Warrant Articles as Written:**

**See attached Warrant Articles:**

One: Town Hall Funding

Motion by Ken to approve, Second by Ed, all in favor 6-0-0. ---as long as the financial review is completed by Town Accountant, Town Treasurer, Town Administrator and Bond Counsel.

Two and Three:

Motion by Mark to approve, Second by Ed to approve as written, all in favor 6-0-0

Four:

Motion to table the article by Joelyn second Ed to review at the Special Town Meeting In the Autumn. All in favor 6-0-0.

Five: Typo. No action required.

Six: Motion to approve article by Ed second by Guy, all in favor 6-0-0

Seven: Motion to approve by Ed second by Ken all in favor to support the Tyngsborough Bluebird Society --- All in favor 6-0-0

Eight: Motion to approve Article 8 by Ken second by Ed, with the open interest to be completed.

All in favor 6-0-0

Nine: Riverfront Property need additional funds to shore up the erosion --- and an open balance of ~16 with ~7 thousand --- so we are short to contract or 9 and the erosion etc. estimated to be at ~15K, so the Motion is for ~25K to complete --- Motion by Ed second by Joelyn.

All those in favor 5-0-1

**Roll call vote on whether to have the Riverfront Property open to only Tyngsboro, MA residents or to non residents as well.**

Linda: Only Tyngsboro

Joelyn: Only Tyngsboro

Guy: Only Tyngsboro

Mark: Only Tyngsboro

Ken: Only Tyngsboro

Motion to close the meeting by Linda second by Ed at 8:21 PM.

All in favor 6-0-0